

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
FOR THE REGULAR MEETING OF
MONDAY, JULY 19, 2004 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS

COMMITTEE ON RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS,
ORDINANCES TO BE INTRODUCED, READY FOR DISPENSING WITH THE READING
AND ADOPTION:

ITEM-S402: Seven actions related to submitting to the voters various ballot propositions relating to recommendations from the Pension Reform Committee.

(See City Manager Reports CMR-04-154 and 04-143; memorandum from Charles G. Abdelnour dated 6/28/2004; memorandum from Mayor Murphy dated 7/7/2004; and memorandum from the City Attorney dated 6/25/2004. The following were not available at Committee: memorandum from the City Attorney dated 7/16/2004 and memorandum from the Pension Reform Committee dated 6/9/2004.)

TODAY’S ACTIONS ARE:

Consider introduction and adoption any or all of the ordinances in Subitem A, Subitem B and Subitem C. **NOTE:** As an option, Subitem D could be introduced and adopted. Subitem D combines the issues contained in Subitems B and C, and therefore should be considered only if both Subitems B and C are not adopted.

Subitem-A: (O-2005-11)

Introduction and adoption of an Ordinance submitting to the qualified voters of the City of San Diego at the Municipal Election consolidated with the Statewide General Election to be held on November 2, 2004, one proposition amending the City Charter by amending Article IX, Section 143 regarding City contributions to the Retirement System.

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS

COMMITTEE ON RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS,
ORDINANCES TO BE INTRODUCED, READY FOR DISPENSING WITH THE READING
AND ADOPTION: (Continued)

ITEM-S402: (Continued)

Subitem-B: (O-2005-12)

Introduction and adoption of an Ordinance submitting to the qualified voters of the City of San Diego at the Municipal Election consolidated with the Statewide General Election to be held on November 2, 2004, one proposition amending the City Charter by amending Article IX, Section 144 and amending Article X, all regarding the composition of the Retirement Board.

Subitem-C: (O-2005-14)

Introduction and adoption of an Ordinance submitting to the qualified voters of the City of San Diego at the Municipal Election consolidated with the Statewide General Election to be held on November 2, 2004, one proposition amending the City Charter by amending Article IX to add Section 144.1 regarding the processing of disability retirement determinations by the Retirement Board.

Subitem-D: (O-2005-13)

Introduction and adoption of an Ordinance submitting to the qualified voters of the City of San Diego at the Municipal Election consolidated with the Statewide General Election to be held on November 2, 2004, one proposition amending the City Charter by amending Articles IX, Section 144 and amending Article X, all regarding the composition and authority of the Retirement Board.

Subitem-E:

In the matter of Council direction regarding the City Attorney's impartial analysis on any or all of the ballot measures approved for placement on the ballot.

Subitem-F:

In the matter of Council direction regarding the City Manager's fiscal analysis of on any or all of the ballot measures approved for placement on the ballot.

Subitem-G:

In the matter of Council direction regarding authorship of ballot arguments for any or all of the ballot measures approved for placement on the ballot.

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS

COMMITTEE ON RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS,
ORDINANCES TO BE INTRODUCED, READY FOR DISPENSING WITH THE READING
AND ADOPTION: (Continued)

ITEM-S402: (Continued)

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:**

On 7/14/2004, RULES voted 4 to 0 to:

- A. Approve the Pension Reform Committee's recommendation #1 (regarding amortization costs) as amended by the Mayor's proposal and as amended by Councilmember Peters' language submitted today.
- B. Forward the Pension Reform Committee's recommendation #2 (regarding disability hearings) to the full City Council without a recommendation.
- C. Adopt the Mayor's proposal to amend Charter Section 144 with two changes: 1) Change 10 years experience to 15 years experience and 2) stagger the 4-year terms.

Along with these motions, the Rules Committee directed the City Attorney to bring to the full City Council an explanation of the pertinent legal issues involving these proposals and to consult with our litigators to make sure these proposals are consistent with the Gleason case settlement. (Councilmembers Peters, Maienschein, Madaffer, and Mayor Murphy voted yea. Councilmember Atkins not present.)